

AGENDA
CITY COMMISSION MEETING
January 14, 2016
6:00 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. PUBLIC HEARING

- A. **Ordinance 1132, Second Reading**, an Ordinance of the City of Tucumcari authorizing the execution of an Intergovernmental Agreement and a Project Participation Agreement accepting from the New Mexico Economic Development Department \$50,000.00 for economic assistance for the Odeon Theater

3. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA

- A. Approval of Agenda

4. ITEMS FROM COMMISSIONERS

5. APPROVAL OF MINUTES

- A. Approval of December 10, 2015, Commission Meeting Minutes
- B. Approval of December 17, 2015, Special Commission Meetings Minutes

6. RESOLUTIONS

- A. **Resolution 2016-01**, NMDOT Surplus Vehicle Auction Hardship
- B. **Resolution 2016-02**, Recount/Recheck Costs for the March 1, 2016 Regular Municipal Election

7. CITY MANAGER'S REPORT

8. BIDS & CONTRACTS

- A. Requesting Approval of Contract between City of Tucumcari and Paws and Claws

9. NEW BUSINESS

- A. Requesting approval to reschedule January 28, 2016 Housing Authority Meeting and commission meeting to attend Municipal Day
- B. Notice of Names of Candidates for Office, Designation of Polling Place, Precinct Board Members, and Election School
- C. Tumbleweeds 4-H requesting waiver of convention center fees for Valentine's Ball on February 12, 2016
- D. Chamber of Commerce requesting waiver of convention center fees for Chamber Annual Event on April 9, 2016
- E. Requesting approval of Lodger's Tax Board's recommendation to fund Rawhide Dayz for \$6,500.00

- F. Discussion and Action on Transferring \$7,500.00 from Lodgers' Tax Executive Fund to Promotional for purposes of funding Rawhide Dayz
- G. Requesting Approval for Expenditure of Infrastructure Gross Receipts Tax
- H. Requesting Approval to appoint board members to the Senior Advisory Board (Phyllis Garcia, Mary Garcia, Ricci Johnson, and Malik Muhammed Tafail)
- I. Discussion and Action regarding the renewal of contract with Kyle Harwood, Water Attorney
- J. Requesting Approval of 2017 EMS Fund Act Application
- K. Requesting Approval to Accept Change Order #2 for Metro Well Field Water Transmission

10. PUBLIC COMMENTS

11. ITEMS FROM COMMISSIONERS

12. ADJOURNMENT